

## **PUBLIC NOTICE**

The Board of Education of Jordan School District will meet  
in potential closed, study and regular sessions  
on August 26, 2014 beginning at 4:00 p.m.  
at the Auxiliary Services Building (Board Conference Room),  
7905 South Redwood Road, West Jordan, Utah.

## **AGENDA** **August 26, 2014**

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### **OPEN MEETING - 4:00 p.m.**

- A. Board Field Trip to Auxiliary Services Areas Adjacent to Auxiliary Services Building  
Mr. Paul Bergera, Staff Assistant  
*The Board will tour buildings and other areas behind the Auxiliary Services Building utilized for maintenance, grounds equipment storage, warehouse and other District uses.*
- B. Motion to go into Closed Session

### **POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

### **STUDY SESSION - OPEN MEETING**

- A. Summary Discussion Regarding West Jordan MOU  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Summary discussion on MOU with West Jordan City regarding Auxiliary Services Building property.*
- B. Discussion on Proposed Revisions to Administrative Policy DA167 *Transportation*  
Mr. Scott Thomas, Administrator of Auxiliary Services  
Mr. Herb Jensen, Director, Transportation  
*Discussion on proposed revisions to the policy to bring it into compliance with Utah code.*
- C. Overview of Peachjar Communications System  
Mr. Steve Hall, Director, Jordan Education Foundation  
*Information on digital flyer distribution for the Jordan Education Foundation.*
- D. Dual Immersion Staffing  
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development  
*Discussion on staffing process and procedures for Dual Immersion teachers.*
- E. Exit Survey for Students and Parents  
Dr. Anthony Godfrey, Administrator of Schools  
*Report on survey taken of parents and students who left Jordan School District for alternate educational opportunities.*
- F. Board Calendar Update  
Dr. Patrice Johnson, Superintendent of Schools  
*Information on modified meeting schedule for 2014-15.*

G. Policy Governance Review

1. B/SC 205 *Monitoring Deputy Superintendent Performance*
2. GP 100 *Global Governance Commitment*
3. GP 101 *Governing Style*
4. GP 102 *Board Responsibilities*

*Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*

H. Future Agenda Items

1. New Furniture Purchases
2. Teacher Team Evaluation Systems
3. Helping Parents with Math Homework
4. Electronic Agenda and Voting
5. ESEA Waiver Contingency Plans

**REGULAR SESSION - OPEN MEETING - 6:30 p.m.**

Pledge of Allegiance

Mr. Scott Thomas, Administrator of Auxiliary Services

Reverence

Dr. June LeMaster, Administrator of Human Resources

Recognition

Family, Career and Community Leaders of America's  
2014 National School Administrator of the Year

*Awarded by FCCLA to Jason Skidmore, CTE Director  
Recognized by Mrs. Laura Finlinson, Administrator of Curriculum &  
Staff Development*

School Recognitions

Comments by Elected Officials

Patron Comments

*The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

**I. General Business - Motion to Accept Consent Agenda**

Mr. Richard Osborn, Board President

*Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.*

- A. Approval of Board Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction

## **II. Bids**

### **A. Facility Services - Security Cameras and Licenses**

*Discussion and possible action to approve bid to upgrade security cameras at middle schools.  
Total amount of recommended bid: \$286,056.00.*

## **III. Special Business Items**

### **A. Recommendation to Approve Proposed Revisions to Administrative Policy DA167**

#### ***Transportation***

*Discussion and possible action to approve revisions to policy DA167 Transportation to bring it into compliance with Utah code. (GP115 Policy Development)*

1. Public Input Regarding Revisions to Administrative Policy DA167 *Transportation*
2. Action by Board of Education on Revisions to Administrative Policy DA167 *Transportation*

## **IV. Information Items - Superintendent's Report**

Dr. Patrice Johnson, Superintendent of Schools

### **A. District Turnaround Program**

Mrs. Teri Timpson, Administrator of Schools

*Report on Turnaround program implemented in four District schools to increase student achievement.*

### **B. Green Ribbon Safety Month**

Mr. Paul Bergera, Staff Assistant, Auxiliary Services

*Information on the annual Utah pedestrian safety program.*

### **C. Facilities Progress Report**

Mr. Scott Thomas, Administrator for Auxiliary Services

## **V. Discussion Items**

### **A. Board Committee Reports and Comments by Board Members**

*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*

### **B. Board Meeting Self-Governance Review**

*Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.*

## **VI. Motion to Adjourn**